

**Louisville Metro Council
Final Agenda**

Ordinance Numbers used this
meeting: 60 - 72

Resolution Numbers used this
meeting: 78 - 85

**METRO COUNCIL SUMMARY ONLY
DETAILED MINUTES TO FOLLOW ON THE 5/20/13 COUNCIL AGENDA**

Members Roll Call:

(D) – Attica Scott (1)	(D) – Barbara Shanklin (2)	(D) – Mary C. Woolridge (3)
(D) – David Tandy (4)	(D) – Cheri Bryant Hamilton (5)	(D) – David James (6)
(R) – Kenneth C. Fleming (7)	(D) – Tom Owen (8)	(D) – Tina Ward-Pugh (9)
(D) – Jim King (10)	(R) – Kevin Kramer (11) EA	(D) – Rick Blackwell (12)
(D) – Vicki Aubrey Welch (13)	(D) – Cindi Fowler (14)	(D) – Marianne Butler (15)
(R) – Kelly Downard (16)	(R) – Glen Stuckel (17)	(R) – Marilyn Parker (18)
(R) – Jerry T. Miller (19)	(R) – Stuart Benson (20)	(D) – Dan Johnson (21)
(R) – Robin Engel (22)	(R) – James Peden (23)	(D) – Madonna Flood (24)
(D) – David Yates (25)	(D) – Brent Ackerson (26) L@7:12	

EA = Excused Absence, **AB** = Absent, **A** = Arrived, **L** = Left

Meeting Date:

05/09/2013

Meeting Time:

6:00 PM

Location:

601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

President:

Jim King (10)

Pro-Tem:

David James (6)

Clerks:

H. Stephen Ott, CKMC and Chanelle Smith

Address to Council

1- Addresses to Council - May 9, 2013 – There were 3 Addresses to the Council

Guest

CM Tandy and CM James recognized Clestine Lanier, UofL and the 50th Anniversary of the Passage of the Louisville Public Accommodations Ordinance

Council Minutes

2- Regular Council Minutes - April 25, 2013

Motion to approve made by CW Mary C. Woolridge and seconded by CW Barbara Shanklin.

By Voice Vote, the Council Minutes were **approved as written**.

Committee Minutes

3- Regular: Ad Hoc Committee on Land Development Code - May 6, 2013

4- Special: Appropriations, NDFs and CIFs - April 30, 2013

5- Special: Budget - April 29, 2013

6- Regular: Charging Committee - April 24, 2013

- 7- Regular: Committee of the Whole - April 25, 2013
- 8- Regular: Committee on Appointments - April 30, 2013
- 9- Regular: Committee on Committees - May 7, 2013
- 10- Regular: Committee on Health, Education and Housing - May 1, 2013
- 11- Regular: Committee on Sustainability - April 25, 2013
- 12- Regular: Community Affairs - May 1, 2013
- 13- Regular: Government Accountability and Ethics - April 23, 2013
- 14- Regular: Labor & Economic Development - May 2, 2013
- 15- Regular: Planning/Zoning, Land Design & Development - April 30, 2013
- 16- Regular: Public Safety - April 30, 2013

Motion to approve made by CM Kelly Downard and seconded by CW Mary C. Woolridge.

By Voice Vote, the Committee Minutes were **approved as written**.

Enacting Emergency Ordinance

- 17- Invoking Metro Council Rule 7.12

Without objection Metro Council Rule 7.12 was invoked.

Special Ordinances

- 18- O-77-05-13 AN ORDINANCE REPEALING METRO CODE OF ORDINANCES (LMCO) SECTION 156.052(J) RELATING TO DONATION DROP-OFF BINS. **(Ordinance 60, Series 2013)**

Status:

On Council Agenda - For a Vote
Action Required By November 2013

Primary Sponsor:

Vicki Aubrey Welch
Rick Blackwell
David Yates
Jerry Miller
Robin Engel
Mary C. Woolridge
Cheri Bryant Hamilton

Motion to approve made by CM Dan Johnson and seconded by CW Mary C. Woolridge.

By a Roll Call Vote, the **Ordinance passed**.

VOTING RESULTS: For: 25; Against: 0; Abstain: 0; Absent: 1

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen

Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson
Against: (None)
Abstain: (None)
Absent: Kevin Kramer

19- O-78-05-13 AN ORDINANCE ENACTING A NEW LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTION 156.052(J) RELATING TO DONATION DROP-OFF BINS. **(Ordinance 61, Series 2013)**

Status:

On Council Agenda - For a Vote
Action Required By November 2013

Primary Sponsor:

Vicki Aubrey Welch
Rick Blackwell
David Yates
Jerry Miller
Robin Engel
Mary C. Woolridge
Cheri Bryant Hamilton

Motion to approve made by CW Mary C. Woolridge and seconded by CM David James.

Motion to amend made by CM Rick Blackwell and seconded by CM Kelly Downard to change the distance from 75 feet to 50 feet of the location of the donation drop-off bin from the front door of the largest permanent building on the premises or against a well-lit exterior wall of such building.

By Voice Vote the amendment passed.

By a Roll Call Vote, the **Ordinance as amended passed.**

VOTING RESULTS: For: 21; Against: 3; Present: 1; Abstain: 0; Absent: 1

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Tom Owen, Jim King, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen Stuckel, Jerry T. Miller, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: Kenneth C. Fleming, Tina Ward-Pugh, Stuart Benson

Present: Marilyn Parker

Abstain: (None)

Absent: Kevin Kramer

Enacting Administrative Resolution

20- Invoking Metro Council Rule 7.04

Without objection Metro Council Rule 7.04 was invoked.

Special Administrative Resolution

21- R-94-05-13 A RESOLUTION AMENDING THE COUNCIL MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) AND COUNCIL COMMITTEE MEETINGS FOR THE CALENDAR YEAR 2013. **(Resolution 78, Series 2013)**

Status:

On Council Agenda - For a Vote

Primary Sponsor: Action Required By November 2013
Jim King

Motion to approve made by CM David James and seconded by CM Dan Johnson.

By a Voice Vote the **Resolution was adopted.**

Enacting Special Resolution

22- Suspension of Metro Council Rule 7.03

Without objection Metro Council Rule 7.03 was suspended.

Special Resolution

23- R-90-05-13 A RESOLUTION HONORING THE 50 YEAR ANNIVERSARY OF THE PASSAGE OF THE LOUISVILLE PUBLIC ACCOMMODATIONS ORDINANCE. (**Resolution 79, Series 2013**)

Status:
On Council Agenda - For a Vote
Action Required By November 2013

Primary Sponsor:
David James
Cheri Bryant Hamilton
David Tandy
Mary C. Woolridge
Attica Scott

Motion to approve made by CM David James and seconded by CM Dan Johnson.

Without objection, President King motioned that all Councilmembers present be added as Additional Sponsors.

By a Voice Vote the **Resolution was adopted**

Communication From Mayor

24- Call for Special Meeting

The Clerk read the Call for a Special Meeting into the record.

Consent Calendar

Without objection President King, per request from CM Rick Blackwell, moved Item 25 to Old Business and per request from CW Marianne Butler moved Item 46 to the Consent Calendar.

The Consent Calendar comprised of Items 26 – 41 & 46. The Clerk provided a second reading.

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS

26- O-62B-04-13 AN ORDINANCE APPROPRIATING \$15,000 FROM DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FERN CREEK/HIGHVIEW

UNITED MINISTRIES, INC. FOR EXPENSES ASSOCIATED WITH PROGRAMMING AND STAFFING SERVICES IN THE ADULT DAY CENTER. **(Ordinance 62, Series 2013)**

Committee: Appropriations NDFs and CIFs
Status: On Council Agenda - Consent Calendar
Action Required By October 2013
Primary Sponsor: Robin Engel

Legislation forwarded from COMMITTEE ON APPOINTMENTS

27- AP043013AB APPOINTMENT OF AUKRAM BURTON TO THE HUMAN RELATIONS COMMISSION ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2015. **(APPROVED)**

Committee: Committee on Appointments
Status: On Council Agenda - Consent Calendar
Action Required By October 2013

28- AP043013CL APPOINTMENT OF CHARLES LANIER, SR. TO THE HUMAN RELATIONS COMMISSION ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2015. **(APPROVED)**

Committee: Committee on Appointments
Status: On Council Agenda - Consent Calendar
Action Required By October 2013

29- AP043013KD APPOINTMENT OF JUDGE KEVIN DELAHANTY TO THE HUMAN RELATIONS COMMISSION ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2014. **(APPROVED)**

Committee: Committee on Appointments
Status: On Council Agenda - Consent Calendar
Action Required By October 2013

30- RP043013TS RE-APPOINTMENT OF DR. THOMAS SABETTA TO THE HUMAN RELATIONS COMMISSION ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2015. **(APPROVED)**

Committee: Committee on Appointments
Status: On Council Agenda - Consent Calendar
Action Required By October 2013

31- RP043013IS RE-APPOINTMENT OF DR. IBRAHIM SYED TO THE HUMAN RELATIONS COMMISSION ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2015. **(APPROVED)**

Committee: Committee on Appointments
Status: On Council Agenda - Consent Calendar
Action Required By October 2013

32- AP043013WS APPOINTMENT OF WILLIAM SCHRECK TO THE LANDBANK AUTHORITY. TERM EXPIRES FEBRUARY 29, 2016. **(APPROVED)**

Committee: Committee on Appointments
Status:

On Council Agenda - Consent Calendar
Action Required By October 2013

33- AP043013DM APPOINTMENT OF DOUG MAGEE TO THE VACANT PROPERTY REVIEW COMMISSION. TERM EXPIRES JULY 31, 2014. **(APPROVED)**

Committee: Committee on Appointments
Status: On Council Agenda - Consent Calendar
Action Required By October 2013

Legislation forwarded from COMMITTEE ON HEALTH, EDUCATION AND HOUSING

34- R-66-03-13 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$25,000.00 GRANT FROM SUSAN G. KOMEN FOR THE CURE TO PROVIDE BREAST CANCER SCREENING. **(Resolution 80, Series 2013)**

Committee: Committee on Health Education and Housing
Status: Action Required By September 2013
On Council Agenda - Consent Calendar
Primary Sponsor: Vicki Aubrey Welch

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT

35- R-85-04-13 A RESOLUTION DETERMINING ONE (1) VACANT PARCEL OF REAL PROPERTY LOCATED AT 4900 S. OVERBROOK DRIVE OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. **(Resolution 81, Series 2013)**

Committee: Labor & Economic Development
Status: On Council Agenda - Consent Calendar
Action Required By October 2013
Primary Sponsor: Attica Scott

36- R-86-04-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO YAMAMOTO FB ENGINEERING, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. **(Resolution 82, Series 2013)**

Committee: Labor & Economic Development
Status: On Council Agenda - Consent Calendar
Action Required By October 2013
Primary Sponsor: David Tandy

37- R-87-04-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO RIVER ROAD ASSET MANAGEMENT, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. **(Resolution 83, Series 2013)**

Committee: Labor & Economic Development
Status: On Council Agenda - Consent Calendar
Action Required By October 2013
Primary Sponsor: David Tandy

38- R-88-04-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO COMPASS MANUFACTURING INTERNATIONAL, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. **(Resolution 84, Series 2013)**

Committee: Labor & Economic Development
Status: On Council Agenda - Consent Calendar
Action Required By October 2013
Primary Sponsor: David Tandy

39- R-89-04-13 A RESOLUTION AMENDING RESOLUTION 261 SERIES 2011 APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO GBC METALS, LLC DBA OLIN BRASS AND ITS AFFILIATE GLOBAL BRASS AND COPPER, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. **(Resolution 85, Series 2013)**

Committee: Labor & Economic Development
Status: On Council Agenda - Consent Calendar
Action Required By October 2013
Primary Sponsor: David Tandy

Legislation forwarded from PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT

40- O-65-04-13 AN ORDINANCE CLOSING A PORTION OF A 10' WIDE ALLEY INTERSECTING THE WEST SIDE OF N. 24TH STREET PARALLEL AND BETWEEN 2410-2414 CORNWALL STREET AND 2409-2415 MONTGOMERY STREET CONTAINING 690 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 18527). **(Ordinance 63, Series 2013)**

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - Consent Calendar
Action Required By October 2013
Primary Sponsor: Madonna Flood
Additional Sponsor: Cheri Bryant Hamilton

NOTE: Per CW Bryant Hamilton's request, President King ordered that CW Bryant Hamilton be allowed as Additional Sponsor on Item 40.

41- O-66-04-13 AN ORDINANCE CLOSING OTTAWA AVENUE AND HIAWATHA AVENUE WITHIN THE CSX RIGHT-OF-WAY BETWEEN THE EAST AND WEST SIDES OF LOUISVILLE AVENUE AND BEING IN LOUISVILLE METRO (CASE NO. 18524). **(Ordinance 64, Series 2013)**

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - Consent Calendar
Action Required By October 2013
Primary Sponsor: Madonna Flood
Dan Johnson

NOTE: Item 46 moved from Old Business to the Consent Calendar.

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT

46- O-63-04-13 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AUTHORIZING AND DIRECTING THE PARKING AUTHORITY OF RIVER CITY, INC., TO ISSUE ITS (A) FIRST MORTGAGE REVENUE BONDS, SERIES 2013A TO FINANCE THE ACQUISITION AND IMPROVEMENT OF SURFACE LOTS AND PARKING FACILITIES AND (B) FIRST MORTGAGE REVENUE REFUNDING BONDS, SERIES 2013B TO FINANCE THE REFUNDING OF (1) THE OUTSTANDING CITY OF LOUISVILLE PARKING AUTHORITY OF RIVER CITY (PARC), INC. FIRST MORTGAGE REVENUE REFUNDING BONDS, SERIES 2001 AND (2) THE OUTSTANDING CITY OF LOUISVILLE

PARKING AUTHORITY OF RIVER CITY (PARC), INC. FIRST MORTGAGE REVENUE BONDS, SERIES 2002 BONDS; AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL INDENTURE AND SUPPLEMENTAL LEASE NECESSARY TO EFFECT THE ISSUANCE OF SUCH BONDS; AND TAKING OTHER RELATED ACTION. **(Ordinance 65, Series 2013)**

Committee: Budget
Labor and Economic Development
Status: On Council Agenda - Old Business
Action Required By October 2013
Primary Sponsor: Marianne Butler

Motion to approve made by CM David James and seconded by CM Dan Johnson.

By a Roll Call Vote, the **Consent Calendar passed.**

VOTING RESULTS: For: 25; Against: 0; Abstain: 0; Absent: 1

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

Old Business

NOTE: Item 25 moved from the Consent Calendar.

25- O-64-04-13 AN ORDINANCE AMENDING ORDINANCE NO. 183, SERIES 2012 AS FOLLOWS: AN ORDINANCE APPROPRIATING \$5,000 FROM DISTRICT 1 TO THE \$61,710 ALREADY APPROPRIATED AND APPROVED BY ORDINANCE NO. 183, SERIES 2012; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BLUE APPLE PLAYERS, INC., FOR PROGRAMMING EXPENSES CONNECTED WITH PERFORMANCES OF "ABRAHAM LINCOLN: THE BOY" IN DISTRICT SCHOOLS. **(Ordinance 66, Series 2013)**

Committee: Appropriations NDFs and CIFs
Status: On Council Agenda - Consent Calendar
Action Required By October 2013
Primary Sponsor: Attica Scott

Motion to approve made by CM Dan Johnson and seconded by CW Mary C. Woolridge.

By a Roll Call Vote the **Ordinance passed.**

VOTING RESULTS: For: 25; Against: 0; Abstain: 0; Absent: 1

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

42- O-62A-04-13 AN ORDINANCE AMENDING THE FOLLOWING PROVISIONS INCLUDING TEXT AND TABLE REGULATIONS OF THE LAND DEVELOPMENT CODE AS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO: 5.3.4.D.5, 5.3.5.C.4, 5.5.2.C.1, 5.5.2.C.2, 5.5.4.A.2, 10.2.16, 5.6.2.G.1, 5.8.1.B, APPENDIX 6A – 1.3.C.2.b, TABLE 8.3.2 (TNFD), 9.1.14.A, AND 9.1.13.B.1 (CASE NO. 17064). (**Ordinance 67, Series 2013**)

Committee: Ad Hoc Committee on Land Development Code
Status: On Council Agenda - Old Business
Action Required By October 2013
Primary Sponsor: James Peden

Motion to approve made by CW Mary C. Woolridge and seconded by CM Dan Johnson.

By a Roll Call Vote, the **Ordinance passed.**

VOTING RESULTS: For: 25; Against: 0; Abstain: 0; Absent: 1

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson
Against: (None)
Abstain: (None)
Absent: Kevin Kramer

43- O-70-04-13 AN ORDINANCE APPROPRIATING (\$8,750) \$9,750 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$4,000 FROM DISTRICT 14; \$1,000 FROM DISTRICTS 13 AND 12; AND \$500 EACH FROM Districts 1, 3, 6, 9, 10, 15, AND 26; AND \$250 FROM DISTRICT 8, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO METRO UNITED WAY, INC., FOR FUNDING THE VOLUNTEER INCOME TAX ASSISTANCE PROGRAM (VITA), ADMINISTERED BY THE LOUISVILLE ASSET BUILDING COALITION (LABC), WHICH PROVIDES FREE INCOME TAX PREPARATION ASSISTANCE TO QUALIFIED APPLICANTS. (AS AMENDED) (**Ordinance 68, Series 2013**)

Committee: Appropriations NDFs and CIFs
Status: On Council Agenda - Old Business
Action Required By October 2013
Primary Sponsor: Cindi Fowler
Vicki Aubrey Welch
Attica Scott
Mary C. Woolridge
David James
Tina Ward-Pugh
Jim King
Marianne Butler
Brent Ackerson
Tom Owen
Additional Sponsor: Rick Blackwell

Motion to approve made by CW Mary C. Woolridge and seconded by CM Dan Johnson.

Motion to amend made by CW Cheri Bryant Hamilton and seconded by CM David James to add the following:

\$500 – D4

\$500 – D5
\$500 – D21
\$500 – D24
\$500 – D25
\$1,000 – D2
Sub-Total = \$3,500

New Total Allocation = \$13,250

By a Voice Vote the amendment passed.

By a Roll Call Vote the **Ordinance as amended passed.**

VOTING RESULTS: For: 25; Against: 0; Abstain: 0; Absent: 1

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

44- O-71-04-13 AN ORDINANCE APPROPRIATING (\$8,000) \$11,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,000 EACH FROM DISTRICTS 10, 26, 25, 8, 15, 5, 1, 24,6, 12; \$500 EACH FROM DISTRICTS 3, 9, AND 21 THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE AIDS SERVICES CENTER COALITION, INC. DBA THE LOUISVILLE AIDS WALK, FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE 2013 LOUISVILLE AIDS WALK CAMPAIGN. (AS AMENDED) (**Ordinance 69, Series 2013**)

Committee:	Appropriations NDFs and CIFs
Status:	On Council Agenda - Old Business Action Required By October 2013
Primary Sponsor:	Jim King Attica Scott Brent Ackerson Cheri Bryant Hamilton David Yates Marianne Butler Mary C. Woolridge Tina Ward-Pugh Tom Owen
Additional Sponsor:	Dan Johnson David James Madonna Flood Rick Blackwell

Motion to approve made by CM Dan Johnson and seconded by CW Mary C. Woolridge.

Motion to amend made by CW Cheri Bryant Hamilton and seconded by CW Mary C. Woolridge to add the following:

\$500 – D2
\$500 – D13
\$500 – D14

\$500 – D16
\$500 – D23
\$1,000 – D4
\$1,000 – D17
Sub-total = \$4,500

New Total Allocation = \$16,000

By a Voice Vote the amendment passed.

By a Roll Call Vote the **Ordinance as amended passed.**

VOTING RESULTS: For: 25; Against: 0; Abstain: 0; Absent: 1

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

45- O-59-04-13 AN ORDINANCE AMENDING ORDINANCE NO. 120, SERIES 2012 AND ORDINANCE NO. 119, SERIES 2012 RELATING TO THE FISCAL YEAR 2012-13 OPERATING AND CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY AUTHORIZING VARIOUS TRANSFERS AND ADDITIONAL APPROPRIATIONS AS DETAILED HEREIN. (AMENDMENT BY SUBSTITUTION) (**Ordinance 70, Series 2013**)

Committee:

Budget
Labor & Economic Development

Status:

On Council Agenda - Old Business
Action Required By October 2013

Primary Sponsor:

Marianne Butler

Motion to approve made by CM David James and seconded by CW Mary C. Woolridge.

By a Roll Call Vote **the amended Ordinance passed.**

VOTING RESULTS: For: 25; Against: 0; Abstain: 0; Absent: 1

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

47- O-67-04-13 AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1036 EAST BURNETT AVENUE CONTAINING 0.18 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18521). (**Ordinance 71, Series 2013**)

Committee:

Planning/Zoning Land Design & Development

Status:

On Council Agenda - Old Business

Action Required By July 4, 2013

Primary Sponsor: Madonna Flood

Motion to approve made by CM Dan Johnson and seconded by CW Mary C. Woolridge.

Motion to amend made by CW Flood and seconded by CM Dan Johnson to insert the following language in the title:

“...AND APPROVING A PARKING WAIVER TO REDUCE THE REQUIRED NUMBER OF PARKING SPACES...”

And in Section I:

“...and that a parking waiver to reduce the required number of parking spaces on 1036 East Burnett Avenue from 21 to 9 is approved; “

By a Voice Vote the amendment passed.

By a Roll Call Vote **the Ordinance as amended passed.**

VOTING RESULTS: For: 25; Against: 0; Abstain: 0; Absent: 1

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

48- O-68-04-13 AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 9597 & 9599 BROWNSBORO ROAD CONTAINING 3.46 ACRES, OF WHICH 0.68 ACRES IS PROPOSED TO BE REZONED, AND BEING IN LOUISVILLE METRO (CASE NO. 18372)(AS AMENDED). **(Ordinance 72, Series 2013)**

Committee: Planning/Zoning Land Design & Development

Status:

On Council Agenda - Old Business

Action Required By July 4, 2013

Primary Sponsor: Madonna Flood

Motion to approve made by CW Mary C. Woolridge and seconded by CM Dan Johnson.

By a Roll Call Vote **the amended Ordinance passed.**

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates

Against: (None)

Abstain: (None)

Absent: Kevin Kramer, Brent Ackerson

49- O-69-04-13 AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 9110 BLUE LICK ROAD CONTAINING 4.02 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14388).

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - Old Business
Action Required By July 4, 2013
Primary Sponsor: Madonna Flood

Motion to send back to the Planning/Zoning Land Design & Development Committee made by CW Madonna Flood and seconded by CM Kelly Downard.

By a Voice Vote the item was **sent back to the Committee**.

New Business

The Clerk provided a first reading of the following legislation and their assigned Committees:

Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE

50- O-80-05-13 AN ORDINANCE AMENDING THE FOLLOWING PROVISIONS OF THE LAND DEVELOPMENT CODE AS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO: 1.2.2, 4.4.9, 5.5.1.A.4.a, 5.5.2.B.2, 5.5.5, 10.2.6, 9.1.2, 9.1.17.A.5, 9.1.17.B, 9.1.17.B.2.b, 9.1.18.B.2, Appendix 9A, 11.1.2.B.2.d, 11.4.3, 11.4.7.E.1, 11.6.5, 11.8.8 and Appendix 11A. (CASE NO. 17064).

Committee: Ad Hoc Committee on Land Development Code
Status: On Council Agenda - New Business
Action Required By November 2013
Primary Sponsor: James Peden

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

51- O-75-05-13 AN ORDINANCE APPROPRIATING A TOTAL OF \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 25; \$1,000 EACH FROM DISTRICTS 12, 13, 14; \$500 EACH FROM DISTRICTS 10, 21, 24, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YOUNG MEN'S CHRISTIAN ASSOCIATION (YMCA) OF GREATER LOUISVILLE FOR SOUTHWEST YMCA MONTHLY FAMILY NIGHTS.

Committee: Appropriations NDFs and CIFS
Status: On Council Agenda - New Business
Action Required By November 2013
Primary Sponsor: David Yates
Rick Blackwell
Vicki Aubrey Welch
Cindi Fowler
Jim King
Dan Johnson
Madonna Flood

Legislation assigned to BUDGET

52- O-72-05-13 AN ORDINANCE AMENDING ORDINANCE NO. 120, SERIES 2012, RELATING TO THE FISCAL YEAR 2012-13 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING FUNDS BETWEEN EXTERNAL AGENCIES.

Committee: Budget

Status:
On Council Agenda - New Business
Action Required By November 2013

Primary Sponsor:
Jim King
Marianne Butler
Kelly Downard

53- O-73-05-13 AN ORDINANCE AMENDING ORDINANCE NO. 120, SERIES 2012 AND ORDINANCE NO. 119, SERIES 2012 RELATING TO THE FISCAL YEAR 2012-13 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING GRANT FUNDS, AS AUTHORIZED IN RESOLUTION NO. 48, SERIES 2009, FROM OPERATING TO CAPITAL.

Committee: Budget
Status:
On Council Agenda - New Business
Action Required By November 2013
Primary Sponsor: Marianne Butler

54- O-74-05-13 AN ORDINANCE AMENDING ORDINANCE NO. 141, SERIES 2011 AND ORDINANCE NO. 119, SERIES 2012 PERTAINING TO THE 2011-2012 AND 2012-2013 CAPITAL BUDGETS BY MOVING REMAINING FUNDS FROM A COMPLETED PROJECT TO "D12 PAVING."

Committee: Budget
Status:
On Council Agenda - New Business
Action Required By November 2013
Primary Sponsor: Rick Blackwell

55- O-79-05-13 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF THE PUBLIC PROJECTS AS DESCRIBED THEREIN AND TO REFUND CERTAIN OUTSTANDING OBLIGATIONS OF THE METRO GOVERNMENT AS DESCRIBED THEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS.

Committee: Budget
Status:
On Council Agenda - New Business
Action Required By November 2013
Primary Sponsor: Marianne Butler

Legislation assigned to COMMITTEE ON CONTRACTS

56- R-93-05-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT (AMERICAN LEGAL PUBLISHING CORPORATION - \$35,000.00).

Committee: Committee on Contracts
Status:
On Council Agenda - New Business
Action Required By November 2013
Primary Sponsor: Jim King

Legislation assigned to COMMITTEE ON SUSTAINABILITY

57- R-91-05-03 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY DEPARTMENT FOR LOCAL GOVERNMENT CONCERNING AN UP-TO \$100,000.00 GRANT FOR ENERGY EFFICIENCY AND CONSERVATION AND AUTHORIZING EXPENDITURES OF THE GRANT FUNDS.

Committee: Committee on Sustainability
Status: On Council Agenda - New Business
Action Required By November 2013
Primary Sponsor: David Tandy
Tina Ward-Pugh
Tom Owen

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT

58- R-92-05-13 A RESOLUTION DETERMINING TWO (2) VACANT PARCELS OF REAL PROPERTY LOCATED AT 2219 AND 2221 OWEN STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.

Committee: Labor & Economic Development
Status: On Council Agenda - New Business
Action Required By November 2013
Primary Sponsor: Cheri Bryant Hamilton

Adjournment

Motion to adjourn made by CM Tom Owen and seconded by CW Cheri Bryant Hamilton. Without objection the meeting **adjourned at 7:17 PM EST.**

Announcements

Council District announcements were made by CW Attica Scott, CW Vicki Aubrey Welch, CW Bryant Hamilton, and CM Owen.